

STEPHANIE M. HINDS (CABN 154284)
United States Attorney
THOMAS A. COLTHURST (CABN 99493)
Chief, Criminal Division
CLAUDIA A. QUIROZ (CABN 254419)
ANDREW F. DAWSON (CABN 264421)
Assistant United States Attorneys

450 Golden Gate Avenue, Box 36055
San Francisco, California 94102-3495
Telephone: (415) 436-7428
FAX: (415) 436-7234
claudia.quiroz@usdoj.gov

Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
DAVID MILLER and MINNESOTA
INDEPENDENT COOPERATIVE, INC.,
Defendants.

) Case No. 15-cr-0234 CRB
) Case No. 16-cr-0225 CRB

) **UNITED STATES' FIRST AMENDED EXHIBIT**
) **LIST**

UNITED STATES' FIRST AMENDED EXHIBIT LIST
No. CR 15-234; No. CR 16-225

1 The United States hereby submits its First Amended Exhibit List, giving notice to the Court and
2 the defendants of the exhibits it may use in its case-in-chief at trial. This list is intended to be inclusive.
3 The government may seek to supplement this list as trial preparations progress, and will notify the
4 defendants and the Court of any changes to its Exhibit List.

5
6 DATED: January 25, 2022

Respectfully submitted,

7 STEPHANIE M. HINDS
8 United States Attorney

9 _____/s/_____
10 CLAUDIA A. QUIROZ
11 ANDREW F. DAWSON
12 Assistant United States Attorneys

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
1	Witness Reports Peter Kats	JENCKS-00000491 to JENCKS-00000503	BB-874			
2	Witness Reports Yusef Yassin	JENCKS-00000818 to JENCKS-00000836	BB-917			
3	Witness Reports Fahd Soliman	JENCKS-00000664 to JENCKS-00000810	BB-623, 666, 667, 668, 669, 671, 672, 673, 674, 676, 677, 681, 682, 695, 702, 706, 716, 720, 723, 724, 729, 732, 735, 737, 744, 751, 753, 761, 783, 785, 786, 796, 800, 825, 844, 847, 851, 861, 879, 883, 936, 952			
4	Witness Reports Alexander Soliman	JENCKS-00000638 to JENCKS-00000663	Main-1673, Main-1620			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
5	Witness Reports Joseph Dallal	DISC-0031526-31527 DISC-0031618 - 0031619; DISC-0031654-0031655; DISC-0031656; DISC-0033349-0033358; DISC-0036822 – 0036826; DISC-0038228 – 0038256;				
6	Witness Reports Fernando Galan	DISC-0036818 DISC-0031640-31463; DISC-0031542-31544; DISC-0031649-31651; DISC-0034078 – 0034109; DISC-0036818; DISC-0036865-36866	Statement from F. Galan (Ohio Materials)			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
7		DISC-0036865 To DISC-0036866	Galan Proffer Letter SDOH			
8		DISC-0030773 to DISC-0030888	Galan Grand Jury Transcript (Ohio Materials)			
9		DISC-0031460 to DISC-0031463	FDA MOI – FERNANDO GALAN (4/29/2013 – BEREDA)			
10		DISC-0031542 to DISC-0031544	FDA MOI – FERNANDO GALAN (4/15/2014 – BEREDA)			
11		DISC-0031649 to DISC-0031651	FDA MOI – FERNANDO GALAN [VTC] (4/13/2015 – BEREDA)			
12		DISC-0034078 to DISC-0034109	DOCUMENTS RE FERNANDO GALAN (Ohio Materials)			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
13	Witness Reports Vin Nguyen	DISC-0031633- DISC-0031635; DISC-0031681- DISC-0031682; DISC-0031684- DISC-0031687; DISC-0031688- DISC-0031689 DISC-0035211- DISC-0035214	FDA MOI (2/9/2015) BEREDA			
14	Witness Reports David Konigsberg	DISC-0031690- DISC-0031696 DISC-0031697- DISC-0031698				

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
15	Witness Reports Rami Houchan	JENCKS-00000134 to JENCKS-00000320	BB-653, BB-819, BB-833, BB-886, BB-956			
16	Witness Reports Jeannette Couch	DISC-0031506- DISC-0031508; DISC-0031534- DISC-0031536; DISC-0031576- DISC-0031577	IRS MOI FDA MOIs			
17	Witness Reports Bernie Guillen	JENCKS-00001732- JENCKS-00001736 TRIAL 0180966- TRIAL 0180970	IRS MOI			
18	Witness Reports Javier Ramirez	JENCKS-00000577 to JENCKS-00000593	BB-626, 944, Main-1246			
19	Witness Reports Artur Khublaryan	JENCKS-00000504 to JENCKS-00000530	BB-670, 838, 839, 846, 850, 859, 863, 886			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
20	Witness Reports Edward Akselrod	JENCKS-00000003 to JENCKS-00000123	BB-679, 693, 708, 755, 756, 770, 784, 799, 813, 824, 868, 895, 906, 909, 913, 921, 922, 925, 926, 940, 943, 953			
21	Witness Reports Ara Karapedyan	JENCKS-00000321 to JENCKS-00000490	Main-1304, 1336, 1502			
22	Witness Reports Artin Sarkissians	JENCKS-00000600 to JENCKS-00000635	BB-951			
23	Witness Reports Hugo Marquez	JENCKS-00000560 to JENCKS-00000572	BB-954			
24	Witness Reports Varditer Grigoryan	JENCKS-00000124 to JENCKS-00000127	BB-934			
25	Witness Reports Aziz Nurhan	DISC-143238- DISC-143241 DISC-143242- DISC-143244				

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
26	Witness Reports Marie Polichetti	DISC-0031499- DISC-0031501 DISC-0031537- DISC-0031538 DISC-0031578- DISC-0031579	FDA MOI (4/26/2012- BEREDA) FDA MOI (4/2/2014- BEREDA) FDA MOI (9/10/2014- BEREDA)			
27	Witness Reports James Russo	DISC-0031520- DISC-0031522 DISC-0031545- DISC-0031549	FDA MOI (4/16/2013- BEREDA) FDA MOI (5/8/2014- BEREDA)			
28	Witness Reports Abdul Akram	JENCKS-00000001 to JENCKS-00000002	BB-911			
29	Witness Reports Nabil Hazboun	JENCKS-00000131 to JENCKS-00000133	BB-912			
30	Witness Reports John Tran	JENCKS-00000811 to JENCKS-00000812	BB-807			
31	Witness Reports Bradley Ludes	JENCKS-00000531 to JENCKS-00000556	Ludes Interview Reports (Main-1266, 1269)			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
32	Witness Reports Paul O'Leary	JENCKS-00000575 to JENCKS-00000576				
33	Witness Reports Frank Guillot		Main-1689			
34	Witness Reports Robert Weg	JENCKS-00000813 to JENCKS-00000814	BB-920			
35	Witness Reports Elmer Wurts	JENCKS-00000815 to JENCKS-00000817	BB-648			
36	Witness Reports Luz Marquez-Lim	JENCKS-00000573 to JENCKS-00000574	BB-794			
37	Witness Reports Glenn Rebber	JENCKS-00000594 to JENCKS-00000595	GJ-254, BB-563			
38	Witness Reports Mike Makino	JENCKS-00000557 to JENCKS-00000559	BB-562, 760			
39	Witness Reports Sumeet Singh	JENCKS-00000636 to JENCKS-00000637	BB-595			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
40	Witness Reports Sumeet Singh	TRIAL 0057811 to TRIAL 0065015	Santander 3004892983 Deposit			
41	Witness Reports Sumeet Singh	TRIAL 0065016 to TRIAL 0067083	Santander 3004892983 Offset			
42	Witness Reports Sumeet Singh	TRIAL 0067084 to TRIAL 0067169	Santander 3004892983			
43	Witness Reports Sumeet Singh	KARAPE DYAN_R EPORTS- 00143268 to KARAPE DYAN_R EPORTS- 00143295	Banco Santander 3004892983 FMC Distributor Wires			
44	Witness Reports Sumeet Singh	KARAPE DYAN_R EPORTS- 00143296 to KARAPE DYAN_R EPORTS- 00143315	Banco Santander 3004892983 FMC Distributor Sign Card			
45	Witness Reports Jay Rubin	JENCKS- 00000596 to JENCKS- 00000599	BB-759			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
46	Witness Reports David Harfield	JENCKS-00000128 to JENCKS-00000130	BB-841			
47	Witness Reports Gilead Custodian	DISC-0033314- DISC-0033330 DISC-0035215- DISC-0035255 DISC-0038201- DISC-0038202 DISC-0029833				

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
48	Witness Reports Steve Mays	KARAPE DYAN_R EPORTS- 401694- KARAPE DYAN_R EPORTS- 401695 KARAPE DYAN_R EPORTS- 401696 KARAPE DYAN_R EPORTS- 401669- KARAPE DYAN_R EPORTS- 401705	IRS MOI			
49	Witness Reports David Wadsworth					
50	Witness Reports John Conville					
51	Witness Reports Stephanie Kornechuck	DISC- 0031580- DISC- 0031581	FDA MOI			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
52	Witness Reports Michael Ignacio	DISC-0018299- DISC-0018679 DISC-0026352- DISC-0027859				
53	Witness Reports Judy Rumpler	DISC-0031582 to DISC-0031583	2014-09-19 FDA Memorandum of Interview			
54	Witness Reports	DISC-0031584 to DISC-0031608	MIC Invoices			
55	Judy Rumpler	DISC-0034432 to DISC-0034457	QOL Meds Invoices			
56	Witness Reports	DISC-0142570 to 0143159	QOL Meds Invoices			
57	Witness Reports David Harris	KARAPE DYAN_R EPORTS-008683	FBI 302			
58	Witness Reports Alan Shelton	TRIAL 0180974- TRIAL 0180981	IRS Memorandum of Conversation			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
59	Witness Reports Marissa Bender	KARAPE DYAN_R EPORTS- 00761173- KARAPE DYAN_R EPORTS- 00761649				
60	Witness Reports Bryan Wong					

UNITED STATES' FIRST AMENDED EXHIBIT LIST

61	Witness Reports UCE 4252	KARAPE DYAN_R EPORTS- 1,2, 7, 8, 9, 14, 17- 18, 22, 23, 27, 30, 32, 33, 34, 37- 38, 40-42, 44, 51, 56, 57-58, 60- 61, 65, 68, 70, 71-72, 76, 79, 84, 85-86, 87, 94, 99, 102, 103, 106, 114, 117, 122, 123, 127, 129, 132 133,136,1 37, 140- 142, 144,148, 150,151,1 57- 159,167- 168,171,1 72, 173,175,1 77 180-181, 193,198 199, 204,205 208, 211,214 220,226,2 29 231,232,2 38 239,240,2 41	FBI 302s			
----	--------------------------------	--	----------	--	--	--

UNITED STATES' FIRST AMENDED EXHIBIT LIST

		242-244, 249- 250,251 252, 253,254 255,256,2 57- 258,261,2 62,263- 265, 266,267,2 68 270, 271- 272, 273 276.278,2 79 282,283,2 88- 290,294,3 18,319,33 3- 335,340,3 47 349,351,3 52 353,354,3 65 368,373,3 78 380,387,3 89 395,396,3 97 399,401, 404-405, 406-407, 408- 410,412, 417-418, 431,432- 434 435-438, 439,440- 442,				
--	--	--	--	--	--	--

UNITED STATES' FIRST AMENDED EXHIBIT LIST

		443,444- 445,446- 447, 448-452, 453- 455,457- 460, 461- 462, 465,468- 469, 470-471, 472-473, 477-479, 005600- 005601, 006609- 006610 006620- 006621 009398- 009399 014916- 014917 187715, 187726, 434005, 434018, 434023, 434026, 434028, 434035, 434048, 434050, 434053, 434078- 434079 462483- 462484- 487010, 634858, 634866, 634888, 634890, 635610,				
--	--	---	--	--	--	--

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
		635640, 635673, 635675, 635678, 656067, 656069, 656071, 656073, 656075, 656077, 656079, 656084, 656086, 656088, 656095, 656096, 656102- 656106 656126, 656128, 656130, 656132, 656134, 656140, 656148, 656152, 724424- 724445				
62			Cell Phones (Searches, Geolocation , etc.)			
63	MIC Email	EMAIL- 00000001	Email detailing box and bottles not matching lot numbers with a return to Bernie (001) 2192470170.html	Jim Russo Jeanette Couch Bernie Guillen		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
64	MIC Email	EMAIL-00000002	Email apparently to DM from sales staff detailing need to have a good pedigree back to AD. (002) 2378085274.html	Jim Russo		
65	MIC Email	EMAIL-00000003	Email to DM discussing the Fernando Galan shipments are missing boxes. (003) 10001064.html	Jim Russo Jeanette Couch Bernie Guillen		
66	MIC Email	EMAIL-00000004	Email from JC ordering product to be returned to AS via Bernie (004) 10242586.html	Jim Russo Bernie Guillen		
67	MIC Email	EMAIL-00000005	Email from JC detailing GC National inventory area (005) 39219394414.html	Jeanette Couch		
68	MIC Email	EMAIL-00000006	Email apparently from DM stating that MIC does not have a CA license (007) Re_ Medical Arts Rx in CA.html	David Miller		
69	MIC Email	EMAIL-00000007 to EMAIL-00000008	Email linking DM to the above email address and confirming that DM engaged in buying decisions with suppliers (008) Re_ Nexium 40mg and Prevacid 30mg 100 count.html	David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
70	MIC Email	EMAIL-00000009 to EMAIL-00000010	Email copying DM which instructs Bernie on shipments to MIC (009) MIC MN Incoming shipments.html	Bernie Guillen Jeanette Couch Yusef Yassin		
71	MIC Email	EMAIL-00000011 to EMAIL-00000012	Email to DM. Albert Sabia, pharmacist in charge, Maxi Care, doesn't remember specifics, 2009, 718-774-0600, about wrong drug. Monroe Pharmacy. Steven Dolin, pharmacist in charge and owner, Monroe Pharmacy, also doesn't remember specifics, 419-473-1531. Also Spectrum and First Choice. (010) RE_ Prezista 400 MG Bottle with Combivir in it.html	Jim Russo, David Miller		
72	MIC Email	EMAIL-00000013 to EMAIL-00000014	Email from DM saying that their drugs originate from the big three AD's. (011) RE_ Apology.html	Jim Russo, Mike Cassola, David Miller		
73	MIC Email	EMAIL-00000015 to EMAIL-00000018	Phone list showing Bernie and Javier on the list with cell's only. (012) Phone List.html	Jeanette Couch Marie Polichetti Bernie Guillen Jim Russo		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
74	MIC Email	EMAIL-00000019 to EMAIL-00000020	DM email about lack of CA license RE_ Cali License .html Re_ California Pharmacy License.html	Mike Cassola, David Miller		
75	MIC Email	EMAIL-00000021 to EMAIL-00000023	DM email about B&Y licensing Re_ Current B&Y Licenses.html	Jim Russo		
76	MIC Email	EMAIL-00000024 to EMAIL-00000026	DM copied on email about Parkview receiving the wrong drug Re_ RETURN - FW_ PARKVIEW INV. _17265 Critical.html	Jim Russo, Jeannette Couch		
77	MIC Email	EMAIL-00000027 to EMAIL-00000028	DM emails about returns from customer because drugs not in boxes RE_ RETURN _ GREAT LAKES INV. _22331.html	Melissa Solheim; David Miller		
78	MIC Email	EMAIL-00000029 to EMAIL-00000033	DM emails about controlling FMC RE_ Puerto Rico .html FW_ CONGRATULATIONS.html My favorite email regarding FMC: Re_ Quality Care.html	Sumeet Singh; David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
79	MIC Email	EMAIL-00000034 to EMAIL-00000038	Email copying DM which establishes the early flow of drugs from Bernie to B&Y then to MIC. RE_ MIC ORDER.html RE_ procrit shipment.html	Yusef Yassin, Jim Russo, Jeanette Couch		
80	MIC Email	EMAIL-00000039 to EMAIL-00000077	Email copying DM which establishes the later flow of drugs from AS (Panda) to Bernie to MIC. MIC PO-3178 (744P).html	Jeanette Couch, David Miller		
81	MIC Email	EMAIL-00000078 to EMAIL-00000079	Email with email address list confirming that Bernie and Javier are MIC employees New email addresses for MIC.html	Marie Polichetti		
82	MIC Email	EMAIL-00000080	Email from DM describing Fernando Galan as a supplier New inventory.html	Jim Russo, David Miller		
83	MIC Email	EMAIL-00000081 to EMAIL-00000082	Explicit email copying DM which describes inventory storage locations for drugs receiving from Art, Fernando, and Peter. RE_ NEW CONSIGNMENT LOCATIONS.html	Jeanette Couch, Marie Polichetti, Jim Russo		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
84	MIC Email	EMAIL-00000083 to EMAIL-00000085	Email references DM approval for edits to a false PO documenting the sale of drugs from B&Y to MIC associated with Red Rock. REVISED - VERIFY UPON RECEIPT PO-3508.html	Jeanette Couch		
85	MIC Email	EMAIL-00000086 to EMAIL-00000088	Email to DM discussing wrong drugs in bottles from Estis Pharmacy, to include one bottle that was open and another that contained vitamins, from Fernando. Fw_ MIC MN PO Report for PO _ ESTISRETURNINV 5215.html	Jeanette Couch, Jim Russo, David Miller		
86	MIC Email	EMAIL-00000089 to EMAIL-00000090	Weight list from DM directing B&Y and MIC to use it for incoming product. Re_ micmnproductweight maste10 (3).xls.html	Jim Russo; David Miller		
87	MIC Email	EMAIL-00000091	Email copying DM discussing the shipment of drugs from CA to MIC by Javier. NEW SHIPMENT.html	Jeanette Couch, James Russo, David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
88	MIC Email	EMAIL-0000092 to EMAIL-00000094	Email from JC about returning drugs from MIC to Bernie for return to AS and Red Rock. FW_ REDROCK RETURN (CONSIGNEMTN).html	James Russo, Bernie Guillen		
89	MIC Email	EMAIL-00000095 to EMAIL-00000098	FW_ RETURN FOR OFFER 1030.html Wrong drugs in a bottle sold to Waverly Pharmacy, sent by DM. (page 6) RE_ We have a problem.html RE_ We have a problem.html	Jim Russo, Mike Cassola, David Miller		
90	MIC Email	EMAIL-00000099 to EMAIL-00000100	DM wants to know why MIC doesn't want to continue to receive drugs without boxes. Re_ HIV Drugs in Boxes.html	Jim Russo, David Miller		
91		EMAIL-00000101 to EMAIL-00000105	DM informed that they have a bottle that's too light in weight RE_ 8701-10 Truvada po3768 101110-F1.html Re_ 8701-10 Truvada po3768 101110-F1.html	Jim Russo, David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
92	MIC Email	EMAIL-00000106 to EMAIL-00000111	Return to Art via Bernie FW_ SUPPLIER RETURN R3770.html FW_ REDROCK RETURN (CONSIGNEMTN)8 78130.html	Jeanette Couch, Jim Russo		
93	MIC Email	EMAIL-00000112 to EMAIL-00000114	DM is Alisha's boss at B&Y and orders her business cards Alisha Rodriguez.html Fw_ Hi Alisha!.html	Jim Russo; Alisha Rodriguez		
94	MIC Email	EMAIL-00000115 to EMAIL-00000118	DM copied on email involving wrong drug to Mom's Pharmacy (Reyataz). RE_ Reyataz 150 3624-12 RETURN.html	Jim Russo, Jeanette Couch, David Miller		
95	MIC Email	EMAIL-00000119 to EMAIL-00000122	Email from JC involving bottles with lot number different from box, returned to Bernie for IW. RE_ Reyataz 150 3624-12 RETURN.html	Jim Russo, Jeanette Couch		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
96	MIC Email	EMAIL-00000123 to EMAIL-00000414	DM copied on email detailing commission payments to Yusef Yassin. Apr2011 comm 04/29 thru 05/05/11.html May-2011 Comm 05-06 thru 05-12-11.html Jun2011 Comm 06/03 thru 06/09/11.html Jun2011 Comm 06/17 thru 06/23/11.html Jul2011 Comm 07/01 thru 07/07/11.html	Yusef Yassin; Marie Polichetti		
97	MIC Email	EMAIL-00000415 to EMAIL-00000416	DM apparently controls B&Y vis a vis an inspection report RE_ inspection Board of Pharmacy.html	Jim Russo		
98	MIC Email	EMAIL-00000417 to EMAIL-00000422	Email from JC to AS detailing drugs bought from Red Rock but with a listed supplier of B&Y COMPLETEFW_ MIC MN PO Report for PO _ 4893.html	Jeanette Couch		
99	MIC Email	EMAIL-00000423 to EMAIL-00000424	JC sets up inventory locations including GC National NEW SBT LOCATIONS.html	Jeanette Couch		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
100	MIC Email	EMAIL-00000425 to EMAIL-00000426	DM copied on email telling Bernie how to ship RE_ MIC MN PO Report for PO _ 6446.rtf	Jim Russo		
101	MIC Email	EMAIL-00000427 to EMAIL-00000433	DM copied on email suggesting that Bernie ship drugs directly to customers from IW. 462IWNEWCUSTOMERORDER.xls.html AGENDA RECAP.html	Jeanette Couch, Jim Russo, David Miller		
102	MIC Email	EMAIL-00000434 to EMAIL-00000436	DM controls B&Y Fw_ Commissions October.html	Mark Johnson,,Jim Russo, David Miller		
103	MIC Email	EMAIL-00000437 to EMAIL-00000438	DM pays Art and Konigberg FW_ __SPAM__Payments.html	Jim Russo, Shirley Teasdale		
104	MIC Email	EMAIL-00000439	DM sent an email confirming that Bernie sends drugs Kudos to Bernie.html	Jim Russo		
105	MIC Email	EMAIL-00000440 to EMAIL-00000441	DM copied on an email confirming AS as a supplier HIV OFFER.html	Jeanette Couch, Jim Russo		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
106	MIC Email	EMAIL-00000442 to EMAIL-00000445	DM sends email containing a list of drugs, whose properties indicates it was created by Javier. FW_ High priority offer.html	Jim Russo, David Miller		
107	MIC Email	EMAIL-00000446 to EMAIL-00000448	DM sent an email stating that Bernie shipped drugs, with an attached PO indicating that the drugs came from B&Y and were to go into CONS-A. DAMAGED .html	Jeanette Couch		
108	MIC Email	EMAIL-00000449 to EMAIL-00000450	JC sends an email arranging for Bernie to return drugs to AS, with an attached PO indicating the drugs came from Red Rock. FW_ SUPPLIER RETURN R3770.html	Jeanette Couch		
109	MIC Email	EMAIL-00000451	JC sends an email discussing Bernie picking up drugs from AS OFFER 100110A-1005 (SLIGHTLY FLAWED).html	Jeanette Couch, Jim Russo		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
110	MIC Email	EMAIL-00000452 to EMAIL-00000453	DM sends and is copied on emails about ibuprofen replacing the drugs in a bottle, follow-up to earlier emails involving too light in weight. FW_ 8701-10 Truvada po3768 101110-F1.html	Jim Russo, Jeanette Couch, Yusef Yassin, David Miller		
111	MIC Email	EMAIL-00000454 to EMAIL-00000455	DM copied on email about wrong dosage of Abilify returned to Bernie. RE_ suspect bottle 0007-13 abilify 5mg.html	Jim Russo, David Miller		
112	MIC Email	EMAIL-00000456 to EMAIL-00000457	DM instructs JC to tell suppliers about overstock issues. RE_ micmn inventory jan 26.XLS.html	Jeanette Couch, Jim Russo, David Miller		
113	MIC Email	EMAIL-00000458 to EMAIL-00000463	DM copied on email about a problem bottle of Kaletra. 6799-30 Kaletra .html RE_ 6799-30 Kaletra 1332477.html RE_ 6799-30 Kaletra .html	Jim Russo, Jeanette Couch, David Miller		
114	MIC Email	EMAIL-00000464 to EMAIL-00000465	DM copied and gave input on bad bottle of Kaletra to Moms RE_ CORRECTION_ Reyataz 150.html	Jeanette Couch, Jim Russo, David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
115	MIC Email	EMAIL-00000466 to EMAIL-00000467	DM sent email about “primary supplier” talking to Bernie about pricing ABILIFY UPDATE .html	Jeanette Couch, David Miller		
116	MIC Email	EMAIL-00000469 to EMAIL-00000470	Bernie ships open bottles to MIC RE_ .html RE_ .html	Jim Russo; Bernie Guillen		
117	MIC Email	EMAIL-00000822	DM will discuss receiving drugs from Konigsberg LICENSE FOR PREFERRED INC.html	David Miller		
118	MIC Email	EMAIL-00000471	Alisha sends DM an email about BMS calling and saying WTF Bristol Myers.html	Alisha Rodriguez, Jim Russo, Yusef Yassin		
119	MIC Email	EMAIL-00000472 to EMAIL-00000474	DM sends Jim the inventory in CONS-A Fw_ CONS-A INVENTORY REPORT AS OF 5-8-12.html	Jim Russo; Jeanette Couch		
120	MIC Email	EMAIL-00000475	Bernie shipped a light weight bottle PO 4981.html	Jim Russo, Jeanette Couch		
121	MIC Email	EMAIL-00000476 to EMAIL-00000477	BR Enterprises authorized DM to destroy expired inventory NONSBT INVENTORY (4699).html	Jeanette Couch		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
122	MIC Email	EMAIL-00000478 to EMAIL-00000479	Bernie ships poorly packaged bottles to MIC FW_ IMG00076-20120910-0954.jpg.html	Jim Russo		
123	MIC Email	EMAIL-00000480	JC says that returns don't go to B&Y, copies Bernie RE_ Emailing_6072L.xls_ 6072L QCF.xlsx.html	Jeanette Couch		
124	MIC Email	EMAIL-00000481 to EMAIL-00000482	DM asked about MIC pedigree policy negatively effecting sales FW_ Drug Pedigree & Sales Strategy.html	Jim Russo, David Miller		
125	MIC Email	EMAIL-00000483 to EMAIL-00000485	DM approves the FAQ MIC website section Re_ MIC Website Update .html	Sumeet Singh; Jim Russo		
126	MIC Email	EMAIL-00000486 to EMAIL-00000494	Email to DM describing Bernie's position Bernie's Position Description Questionnaire.html	Shirley Teasdale; David Miller		
127	MIC Email	EMAIL-00000495 to EMAIL-00000496	DM copied on email asking Bernie about picking up drugs from IW 520IW.html	Jim Russo, David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
128	MIC Email	EMAIL-00000497 to EMAIL-00000505	DM sends an email setting up the IW account with access for DM Documents on Independent Wholesale.html	Marie Polichetti, David Miller		
129	MIC Email	EMAIL-00000506	DM sent an email linking the new bank account for IW to Peter New acct for CNB - IW.html	Marie Polichetti, David Miller		
130	MIC Email	EMAIL-00000507 to EMAIL-00000509	DM approves payment to Peter Wire to IW3175337.html IW pmt - 631IW.html	Marie Polichetti		
131	MIC Email	EMAIL-00000510 to EMAIL-00000511	Email from JC to DM detailing 2009 purchase breakdown showing AS 2009 PURCHASES AS OF 6-16-09.html	Jeanette Couch		
132	MIC Email	EMAIL-00000512	DM copied on email about setting up IW account with Peter Bernie - Peter.html	Marie Polichetti, David Miller		
133	MIC Email	EMAIL-00000513	DM approves decisions about paying AS RE_ ART OFFERS.html	Jeanette Couch		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
134	MIC Email	EMAIL-00000514 to EMAIL-00000524	DM copied on email documenting cash payments to AS for Panda Signed Receipts & Invoices for Art-Panda.html	Marie Polichetti, David Miller		
135	MIC Email	EMAIL-00000525 to EMAIL-00000526	Email to DM linking Konigsberg to NHP and also references Panda Invoices.html	David Miller		
136	MIC Email	EMAIL-00000527	Email to DM discussing AS supplying MIC ART ORDERS.html	Jeanette Couch, David Miller		
137	MIC Email	EMAIL-00000528 to EMAIL-00000529	Email to DM raising questions about Panda and AS Panda.html	David Miller; Julius Santiago		
138	MIC Email	EMAIL-00000530 to EMAIL-00000533	Email to DM detailing Panda, B&Y, flowpath No Subject-37.EML.html	Julius Santiago; David Miller		
139	MIC Email	EMAIL-00000534 to EMAIL-00000547	DM sent an email by John Tran about formation of Panda FW_ Your Nevada Corporation _Panda Capital Group_ Inc. _ has been formed! .html	John Tran, David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
140	MIC Email	EMAIL-00000548 to EMAIL-00000549	DM orders MP to send money to newly formed Panda accounts Panda Capital bank info.html	Marie Polichetti, David Miller		
141	MIC Email	EMAIL-00000550 to EMAIL-00000551	Email to DM linking AS to Redrock RE_CONSIGNMENT.html	Marie Polichetti, Jeanette Couch, David Miller		
142	MIC Email	EMAIL-00000554 to EMAIL-00000584	Email linking AS and MS to Trans Atlantic Capital RE_Trans Atlantic Capital Group bank account information.html FW_FROM TRANS ATLANTIC CAPITAL GROUP_CORPORATE INFORMATION.html FW_2th signed agreement.html	Marie Polichetti, John Tran, David Miller, Jeanette Couch		
143	MIC Email	EMAIL-00000587 to EMAIL-00000588	Email with a party guest list including all suppliers RE_Re_email I just sent.html	Jeanette Couch		
144	MIC Email	EMAIL-00000589 to EMAIL-00000590	DM emails JC telling her to send a looking to buy list to Fernando, Peter, and Art. RE_HIV looking to buy list.html	Jeanette Couch, David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
145	MIC Email	EMAIL-00000591 to EMAIL-00000592	DM scan of edited pedigree showing B&Y Message from KMBT_C35329916.html	Jeanette Couch		
146	MIC Email	EMAIL-00000593 to EMAIL-00000594	DM discusses buying drugs from Peter RE_ Peter offer _ 63.html	Jeanette Couch, David Miller		
147	MIC Email	EMAIL-00000595 to EMAIL-00000599	Two emails - Javier to DM about receiving drugs, then a follow-up from DM in which he details drugs received from Peter, AS, and Fernando. RE_ OFFER _ 160.xlsx.html FW_ offer 160 attached.html	Jeanette Couch, David Miller		
148	MIC Email	EMAIL-00000600	DM emails explicitly saying that B&Y bought drugs from ABC, and that B&Y is an AD. Re_ MIC Pedigree does not make sense. AD or not_.rtf	Jeanette Couch; David Miller		
149	MIC Email	EMAIL-00000601	DM emails that he made payments to AS, Peter, and Fernando Payments made today.html	Marie Polichetti, David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
150	MIC Email	EMAIL-00000602 to EMAIL-00000603	FMC received vitamins in a bottle of Seroquel, email to DM RE_FMC SEROQUEL RETURN.html	Jeanette Couch		
151	MIC Email	EMAIL-00000604	DM emails thanks for forwarding an email to AS detailing the inventory in MIC from AS Re_CONSIGNMENT UPDATE 6-7-10.rtf	Jeanette Couch, David Miller		
152	MIC Email	EMAIL-00000605 to EMAIL-00000606	DM emails about Bernie picking up an order from Peter; referencing B&Y Re_band y 71k.rtf	Jeanette Couch, Bernie Guillen, David Miller		
153	MIC Email	EMAIL-00000607 to EMAIL-00000608	DM emails about vitamins and open bottle from Estis Pharmacy involving Atripla and Prezista. Fw_ MIC MN PO Report for PO _ ESTISRETURNINV 5215.rtf Re_ Credit Memo for Return.rtf	Jim Russo, David Miller		
154	MIC Email	EMAIL-00000613 to EMAIL-00000615	DM emails MS asking him to sign paperwork for Trans Atlantic Re_signed agreement.rtf FW_ 2th signed aggreement.rtf	Jeanette Couch; Marie Polichetti		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
155	MIC Email	EMAIL-00000616 to EMAIL-00000618	DM emails about problems with bottles in a Fernando shipment Re_ Fernando shipment.rtf Re_34148.rtf	Jeanette Couch, David Miller		
156		EMAIL-00000619 to EMAIL-00000620	Explicit email from DM about negotiating prices with Art RE_ FEMARA.html	Jeanette Couch, David Miller		
157	MIC Email	EMAIL-00000621	DM sent an email about problems with Abilify from Fernando via Bernie. RE_ ABILIFY.html	Jeanette Couch, David Miller		
158	MIC Email	EMAIL-00000622 to EMAIL-00000623	DM emails a potential customer about B&Y's status as an AD when supplying drugs to MIC RE_ __SPAM__AD List for B & Y.rtf	David Miller; Louis Milowsky		
159	MIC Email	EMAIL-00000624 to EMAIL-00000626	Summary for MIC's buys from Red Rock for several months in 2010 Red Rock 1.5%25.html	Marie Polichetti, David Miller		
160	MIC Email	EMAIL-00000627 to EMAIL-00000628	Summary for MIC's buys from all suppliers in 2010 2010 PURCHASES / MARGIN REPORT AS OF 11-18-10.rtf	Jeanette Couch, David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
161	MIC Email	EMAIL-00000629 to EMAIL-00000638	DM copied on email showing that Mark Johnson is a signer on B&Y account. FW_ Scanned Document/Image from MFP09512BBG01.html	Yusef Yassin, David Miller		
162	MIC Email	EMAIL-00000639 to EMAIL-00000640	DM sent an email with a MN BOP inspection report documenting that B&Y is the supplier of drugs to MIC. inspection MIC.html	Jim Russo, Sumeet Singh, David Miller		
163	MIC Email	EMAIL-00000641 to EMAIL-00000652	DM document detailing purchase of FMC by DM FMC Business Purchase Agreement Revised 5.9.14.docx	David Miller		
164	MIC Email	EMAIL-00000653 to EMAIL-00000654	Scanned signed letter from B&Y and Yusef Yassin stating that B&Y is an AD, and associated soft copy. letter re ad status.pdf BY.Vendor.Letter1-10-11.docx	Yusef Yassin,		
165	MIC Email	EMAIL-00000655 to EMAIL-00000656	DM copied on email with Red Rock agreement signed by MS 1705243.html	Marie Polichetti, David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
166	MIC Email	EMAIL-00000657 to EMAIL-00000662	DM receives email detailing drugs supplied by AS 2060549.html 2060551.html	Jeanette Couch; Marie Polichetti		
167	MIC Email	EMAIL-00000663 to EMAIL-00000666	Alisha works for DM 2635995.html	Alisha Rodriguez; Marie Polichetti		
168	MIC Email	EMAIL-00000667 to EMAIL-00000670	AS informed by JC that he provided a bad bottle 2637716.html	Jeanette Couch		
169	MIC Email	EMAIL-00000671 to EMAIL-00000674	DM copied on email with GC National license 2584692.html	Marie Polichetti; Yusef Yassin		
170	MIC Email	EMAIL-00000675 to EMAIL-00000680	DM copied on a daily flash report showing B&Y under account payable with sub-headings of BR and GC. 2585599.html	Marie Polichetti, David Miller		
171	MIC Email	EMAIL-00000681 to EMAIL-00000683	Email from Bernie to GC National with drug list at the direction of DM FW_ Message from KMBT_C353.html IPM.Note.html	Bernie Guillen, David Miller		
172	MIC Email	EMAIL-00000684	Bernie asks DM if it is still okay to use Biz Support address as ship from UPS.html	Bernie Guillen, David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
173	MIC Email	EMAIL-00000685 to EMAIL-00000690	MP copies DM on payment information to Red Rock and AS Wire pmts 2010.html IW 3% & Red Rock 1.5%.html	Marie Polichetti, David Miller		
174	MIC Email	EMAIL-00000691 to EMAIL-00000696	Daily flash report showing accounts payable to FMC/GC 203873.html	Marie Polichetti, David Miller		
175	MIC Email	EMAIL-00000697 to EMAIL-00000736	Supplier list which identities ABC as having POC of AS and MS, along with Peter. 203907.html	Jeanette Couch		
176	MIC Email	EMAIL-00000737 to EMAIL-00000740	DM details info to be included on a pedigree involving B&Y and says that people don't care about pedigrees. 1306926.html	Jeanette Couch, David Miller		
177	MIC Email	EMAIL-00000741 to EMAIL-00000744	DM drafts a letter on behalf of B&Y falsely stating that B&Y is an AD 1306926.html	David Miller		
178	MIC Email	EMAIL-00000745	DM discusses pricing conversation with AS 1310494.html	Jeanette Couch; Marie Polichetti		
179	MIC Email	EMAIL-00000746	DM emailed by JC about invoicing B&Y for drugs received from AS 1317421.html	Jeanette Couch		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
180	MIC Email	EMAIL-00000747	DM has a task item implying direct supervision of Javier, and also mentioning USSG § . 1497706.html	Javier Ramirez		
181	MIC Email	EMAIL-00000748 to EMAIL-00000750	DM copied on scanned signed agreement between Red Rock (signed by MS) and MIC for Red Rock to be a supplier. 1546618.html.	Marie Polichetti, David Miller		
182	MIC Email	EMAIL-00000751 to EMAIL-00000752	DM instructs JC on how to handle drugs from AS and Red Rock 1587622.html	Jeanette Couch, David Miller		
183	MIC Email	EMAIL-00000753 to EMAIL-00000754	DM emails about being supplied by Fernando 1590252.html	Jim Russo; Jeanette Couch, David Miller		
184	MIC Email	EMAIL-00000755	DM emails about IW and Aziz Nurhan being a supplier 1613890.html	Jeanette Couch, David Miller		
185	MIC Email	EMAIL-00000756 to EMAIL-00000764	Email in which MP directs Yusef Yassin to pay suppliers Trans Atlantic and BR, along with other suppliers, for drugs purportedly sold to B&Y 1833318.html	Marie Polichetti; Yusef Yassin; David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
186	MIC Email	EMAIL-00000765 to EMAIL-00000766	DM states his in-depth knowledge of pedigree requirement when discussing another supplier 1904230.html	Jeanette Couch; David Miller		
187	MIC Email	EMAIL-00000767 to EMAIL-00000768	S. Singh email attaching FMC letter re new management signed by Bernie Guillen (Spanish) 3806089.html	Bernie Guillen		1/7/2022
187-A	MIC Email		FMC letter re new management signed by Bernie Guillen (English translation + certification)	Bernie Guillen		1/7/2022
188	MIC Email	EMAIL-00000769 to EMAIL-00000779	Summary scan of invoicing in 2014 for drugs from Westprime and Sky Atlantic 3783738.html	Jeanette Couch		
189	MIC Email	EMAIL-00000780 to EMAIL-00000791	Summary spreadsheet detailing buys in 2015 3584962.html	Jeanette Couch		
190	MIC Email	EMAIL-00000792 to EMAIL-00000793	Notes by JC, apparently from DM, that state that pedigrees will stop at FMC and not show their supplier of Westprime. 3470718.html 3414321.html	Jeanette Couch, David Miller		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
191	MIC Email	EMAIL-00000794 to EMAIL-00000802	Sham purchase of diabetic suppliers from the real Westprime by MIC 3175507.html 3143937.html	Sumeet Singh		
192	MIC Email	EMAIL-00000803 to EMAIL-00000804	JC emails "Mike" with Westprime license 2560996.html	Jeanette Couch		
193	MIC Email	EMAIL-00000805	JC and DM apparently set up a meeting with AS to discuss inventory issues. 2479182.html	Jeanette Couch, David Miller		
194	MIC Email	EMAIL-00000806 to EMAIL-00000815	DM instructs JC on supplier discounts for GC 2403371.html	Jeanette Couch		
195		EMAIL-00000816 to EMAIL-00000821	gilead final_.html	James Russo		
196		EMAIL-00000823 to EMAIL-00000844	2012 emails re: Cymbalta entry _15940091.eml.[AD].html	Bernie Guillen		
197		EMAIL-00000845 to EMAIL-00000849	2012 emails re: Cymbalta entry _75801873.eml.[AD].html	Marie Polichetti		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
198		EMAIL-00000850 to EMAIL-00000893	2012 emails re: Cymbalta entry _963204934.eml.[AD].html	Yusef Yassin, Marie Polichetti, David Miller		
199		EMAIL-00000894 to EMAIL-00000897	2012 emails re: Cymbalta entry _965755505.eml.[AD].html	Yusef Yassin		
200		EMAIL-00000898 to EMAIL-00000902	2012 emails re: Cymbalta entry _966947078.eml.[AD].html	Yusef Yassin, Marie Polichetti		
201		EMAIL-00000903 to EMAIL-00000924	2012 emails re: various medications entry _15940091.eml.[AD].html	Bernie Guillen		
202		EMAIL-00000925 to EMAIL-00000928	2012 emails re: various medications entry _67108589.eml.[AD].html			
203		EMAIL-00000929 to EMAIL-00000932	2012 emails re: various medications entry _954601877.eml.[AD].html	Yusef Yassin		
204		EMAIL-00000933 to EMAIL-00000936	2012 emails re: various medications entry _955018696.eml.[AD].html	Yusef Yassin, Marie Polichetti		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
205		EMAIL-00000937 to EMAIL-00000968	2013 emails re: Advair entry _144323284.eml.[AD].html	Bernie Guillen		
206		EMAIL-00000969 to EMAIL-00000971	2013 emails re: Advair entry _186489766.eml.[AD].html	Marie Polichetti		
207		EMAIL-00000972 to EMAIL-00000975	2013 emails re: Advair entry _186583658.eml.[AD].html	Marie Polichetti		
208		EMAIL-00000976 to EMAIL-00000979	2013 emails re: Advair entry _186568535.eml.[AD].html	Marie Polichetti		
209		EMAIL-00000980 to EMAIL-00000983	2013 emails re: Advair entry _186598381.eml.[AD].html	Marie Polichetti		
210		EMAIL-00000984 to EMAIL-00001017	2013 emails re: Advair entry _1504023302.eml.[AD].html	Marie Polichetti, Yusef Yassin		
211		EMAIL-00001018 to EMAIL-00001052	2013 emails re: Advair entry _1506656186.eml.[AD].html	Marie Polichetti, Yusef Yassin		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
212		EMAIL-00001053 to EMAIL-00001055	2013 emails re: Advair entry _1511852145.eml.[AD].html	Yusef Yassin		
213		EMAIL-00001056 to EMAIL-00001058	2013 emails re: Advair entry _1513696460.eml.[AD].html	Yusef Yassin, Marie Polichetti		
214		EMAIL-00001059 to EMAIL-00001088	2013 emails re: Cymbalta entry _369528400.eml.[AD].html	Bernie Guillen		
215		EMAIL-00001089 to EMAIL-00001092	2013 emails re: Cymbalta entry _409537754.eml.[AD].html	Marie Polichetti		
216		EMAIL-00001093 to EMAIL-00001137	2013 emails re: Cymbalta entry _2103704757.eml.[AD].html	Marie Polichetti, Yusef Yassin, David Miller		
217		EMAIL-00001138 to EMAIL-00001180	2013 emails re: Cymbalta entry _2107703107.eml.[AD].html	Marie Polichetti, Yusef Yassin, David Miller		
218		EMAIL-00001181 to EMAIL-00001184	2013 emails re: Cymbalta entry _2110437293.eml.[AD].html	Yusef Yassin		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
219		EMAIL-00001185 to EMAIL-00001188	2013 emails re: Cymbalta entry _2140642479.eml.[A D].html	Yusef Yassin		
220		EMAIL-00001189 to EMAIL-00001190	Westprime emails 3574478.html	Jeanette Couch		
221		EMAIL-00001191 to EMAIL-00001196	Westprime emails 3576856.html	Jeanette Couch		
222		EMAIL-00001197 to EMAIL-00001199	First Westprime Order emails 3445975.html	Jeanette Couch		
223		EMAIL-00001200 to EMAIL-00001211	First Westprime Order emails VUR PO#8079 093014W-1	Jeanette Couch		
224		EMAIL-00001212 to EMAIL-00001214	First Westprime Order emails VUR PO-8079.	Jeanette Couch		
225		EMAIL-00001215 to EMAIL-00001216	First Westprime Order emails Third party authorization	Marie Polichetti		
226		EMAIL-00001217 to EMAIL-00001218	First Westprime Order emails FWD Please see attached	Marie Polichetti		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
227		EMAIL-00001219 to EMAIL-00001220	First Westprime Order emails WESTPRIME LICENSE	Jeanette Couch		
228		EMAIL-00001221 to EMAIL-00001226	First Westprime Order emails FW Invoice 37378 from Westprime Systems Inc	Marie Polichetti		
229		EMAIL-00001227 to EMAIL-00001232	Dual Paperwork transaction emails BY PO-4342.html	Jeanette Couch		
230		EMAIL-00001233 to EMAIL-00001238	Dual Paperwork transaction emails FW_ BY PO-4342.html	Jim Russo		
231		EMAIL-00001239 to EMAIL-00001241	Dual Paperwork transaction emails SEND SUPPLIER INVOICE FOR OFFER 050511A-1216.xls.html	Jeanette Couch		
232		EMAIL-00001242 to EMAIL-00001244	Dual Paperwork transaction emails BY PO-4341.html	Jeanette Couch		
233		EMAIL-00001245 to EMAIL-00001247	Dual Paperwork transaction emails FW_ BY PO-4341.html	Jeanette Couch		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
234		EMAIL-00001248 to EMAIL-00001249	Dual Paperwork transaction emails RE_ SEND SUPPLIER INVOICE FOR OFFER 050511A-1216.xls.html	Jeanette Couch		
235		EMAIL-00001250 to EMAIL-00001252	Dual Paperwork transaction emails Invoice PO 4341.html	Jeanette Couch		
236		EMAIL-00001253	Combivent Return / 621	Jim Russo, Jeannette Couch		
237		EMAIL-00001254 to EMAIL-00001255	B&Y Vendor Letter 1-10-11	Marie Polichetti, Yusef Yassin		
238		EMAIL-00001256 to EMAIL-00001259	Steve Mays (AmerisourceBergen) emails with MIC FW Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
239		EMAIL-00001260	Steve Mays (AmerisourceBergen) emails with MIC My emails related to MIC from May 2013	Steve Mays		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
240		EMAIL-00001261	Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
241		EMAIL-00001262 to EMAIL-00001263	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
242		EMAIL-00001264 to EMAIL-00001265	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
243		EMAIL-00001266 to EMAIL-00001267	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
244		EMAIL-00001268 to EMAIL-00001269	FW Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
245		EMAIL-00001270 to EMAIL-00001272	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
246		EMAIL-00001273 to EMAIL-00001275	FW Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
247		EMAIL-00001276 to EMAIL-00001278	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
248		EMAIL-00001279 to EMAIL-00001282	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
249		EMAIL-00001283 to EMAIL-00001286	FW Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
250		EMAIL-00001287 to EMAIL-00001290	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
251		EMAIL-00001291 to EMAIL-00001294	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
252		EMAIL-00001295 to EMAIL-00001299	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
253		EMAIL-00001300 to EMAIL-00001304	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
254		EMAIL-00001305 to EMAIL-00001309	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
255		EMAIL-00001310 to EMAIL-00001314	RE Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan MN and Independent Wholesale Drug - Philadelphia PA	Steve Mays		
256		EMAIL-00001315 to EMAIL-00001319	RE_ Minnesota Independent Cooperative (MIC) - Mendota Heights or Eagan_ MN and Independent Wholesale Drug - Philadelphia_ PA	Steve Mays		
257		EMAIL-00001320 to EMAIL-00001321	entry _984880266.eml.[AD] - GC National license	Marie Polichetti, Yusef Yassin, David Miller		
258		EMAIL-00001322 to EMAIL-00001324	GC National	Marie Polichetti, Yusef Yassin, David Miller		
259		EMAIL-00001325 to EMAIL-00001326	entry _1086805254.eml.[A D] - From Bernie	Marie Polichetti, Yusef Yassin, Bernie Guillen		
260		EMAIL-00001327	South Carolina Board of Pharmacy Permit SKMBT_C35313020 812360	Marie Polichetti, Yusef Yassin, Bernie Guillen		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
261		EMAIL-00001328	entry _1852027084.eml.[A D] - evidence of pharmaceutical	Yusef Yassin		
262		EMAIL-00001329	Abbott Laboratories Envelopes abbot.pdf	Yusef Yassin		
263		EMAIL-00001330	B&Y Form abbot2 1.pdf	Yusef Yassin		
264		EMAIL-00001331	B&Y Invoice abbot2.pdf	Yusef Yassin		
265		EMAIL-00001332	entry _1874668700.eml.[A D] - Abbot Hospira	Yusef Yassin		
266		EMAIL-00001333	Packing List Hospira & Abbot 1.pdf	Yusef Yassin		
267		EMAIL-00001334	Abbott Laboratories Order Confirmation Hospira & Abbot.pdf	Yusef Yassin		
268		EMAIL-00001335 to EMAIL-00001336	entry _1912507161.eml.[A D] - RE_ Abbot Hospira	Yusef Yassin		
269		EMAIL-00001337 to EMAIL-00001338	entry _1912517055.eml.[A D] - RE_ evidence of pharmaceutical	Yusef Yassin		
270		EMAIL-00001339 to EMAIL-00001340	entry _2332094156.eml.[A D] - Supplier pmt 2-6-2014 PREPAY	Marie Polichetti, Yusef Yassin		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
271		EMAIL-00001341	Wire information DM Prepay (WR020614) 2-5-2014.pdf	Marie Polichetti, Yusef Yassin		
272		EMAIL-00001342	Wire information MJ Prepay (WR020614) 2-5-2014.pdf	Marie Polichetti, Yusef Yassin		
273		EMAIL-00001343	entry _2339525731.eml.[A D] - 2 vendors	Yusef Yassin		
274		EMAIL-00001344	Wire information DM Prepay (WR020614) 2-5-2014.pdf	Yusef Yassin		
275		EMAIL-00001345	Wire information MJ Prepay (WR020614) 2-5-2014.pdf	Yusef Yassin		
276		EMAIL-00001346	entry _2339735694.eml.[A D] - address	Marie Polichetti, Yusef Yassin		
277		EMAIL-00001347 to EMAIL-00001348	entry _2341585449.eml.[A D] - RE_ address	Marie Polichetti, Yusef Yassin		
278		EMAIL-00001349 to EMAIL-00001350	entry _2367870262.eml.[A D] - FW_ vendor payment	Marie Polichetti, Yusef Yassin		
279		EMAIL-00001351	doral bank transfer form WJ Capital Payment.pdf	Marie Polichetti, Yusef Yassin		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
280		EMAIL-00001352 to EMAIL-00001353	entry _2385930430.eml.[A D] - Supplier pmt 3-7-2014	Marie Polichetti, Yusef Yassin		
281		EMAIL-00001354 to EMAIL-00001404	Wire information and GC National invoices GC National (WR03072014) 3-6-2014.pdf	Marie Polichetti, Yusef Yassin		
282		EMAIL-00001405	entry _2397456912.eml.[A D] - SUPPLIER LICENSE	Jeannette Couch, Yusef Yassin		
283		EMAIL-00001406 to EMAIL-00001409	South Carolina Board of Pharmacy Permit SUPPLIER LICENSE.pdf	Jeannette Couch, Yusef Yassin		
284		EMAIL-00001410 to EMAIL-00001411	entry _2419914207.eml.[A D] - SUPPLIER LICENSE	Jeannette Couch, Yusef Yassin		
285		EMAIL-00001412 to EMAIL-00001415	South Carolina Board of Pharmacy Permit SUPPLIER LICENSE.pdf	Jeannette Couch, Yusef Yassin		
286		EMAIL-00001416	entry _2488874720.eml.[A D] - third party authorization	Marie Polichetti, Yusef Yassin		
287		EMAIL-00001417	B&Y Authorization Scan 5.12.14, 11.55 AM.pdf	Marie Polichetti, Yusef Yassin		
288		EMAIL-00001418 to EMAIL-00001419	Email from J. Couch to GCN asking for more Abilify.	Jeanette Couch, Bernie Guillen		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
289		EMAIL-00001420 to EMAIL-00001421	entry _17963269.eml.[AD] - pedigree	Jeanette Couch		
290		EMAIL-00001422	entry _112760357.eml.[AD]	Jeanette Couch		
291		EMAIL-00001423 to EMAIL-00001424	entry _112761642.eml.[AD] - Non-Manufacturer Vendor agreement and continuing guaranty (B&Y-GCN)	Jeanette Couch		
292		EMAIL-00001425	Non-Manufacturer Vendor agreement and continuing guaranty (B&Y-GCN).doc	Jeanette Couch		
293		EMAIL-00001426 to EMAIL-00001427	entry _618226709.eml.[AD] - LICENSE	Jeanette Couch, Bernie Guillen		
294		EMAIL-00001428	entry _675399000.eml.[AD] - Please see attached	Marie Polichetti		
295		EMAIL-00001429	Nulife Pharmaceuticals, Inc. bank information Bank Account Information.pdf	Marie Polichetti		
296		EMAIL-00001430 to EMAIL-00001431	entry _675967850.eml.[AD] - NULIFE LICENSE	Jeanette Couch, Bernie Guillen		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
297		EMAIL-00001432	Nulife Pharmaceuticals, Inc. certificate of licensure 001.jpg	Jeanette Couch, Bernie Guillen		
298		EMAIL-00001433 to EMAIL-00001434	entry _689066171.eml.[AD] - [FWD_ Third party authorization]	Marie Polichetti		
299		EMAIL-00001435	GC National authorization form GC National TP Authorization - blank 10-7-2014.pdf	Marie Polichetti		
300	Bank Records	Trial 0098361- Trial 0098429	Archstone Financial Wjcapjanjune 2014.pdf			
301	Bank Records	Trial 0098430- Trial 0098486	Archstone Financial wjcapjuly14 june15.pdf	[First Stip]		
302	Bank Records	Trial 0098487- Trial 0098520	Archstone Financial WJcarbajal1.pdf			
303	Bank Records	Trial 0098521- Trial 0098603	Archstone Financial WJcarbajal2.pdf			
304	Bank Records	Trial 0098604- Trial 0098630	Archstone Financial WJfaust1.pdf			
305	Bank Records	Trial 0098631- Trial 0098663	Archstone Financial WJfaust2.pdf			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
306	Bank Records	Trial 0098664-Trial 0098682	Archstone Financial WJfaust3.pdf			
307	Bank Records	Trial 0098683-Trial 0098784	Archstone Financial WJgarcia.pdf			
308	Bank Records	Trial 0098785-Trial 0098819	Archstone Financial WJgilbertbrown.pdf			
309	Bank Records	Trial 0098820-Trial 0098916	Archstone Financial WJmorales1.pdf			
310	Bank Records	Trial 0098917-Trial 0099022	Archstone Financial WJperrault.pdf			
311	Bank Records	Trial 0099023-Trial 0099099	Archstone Financial WJthompson1.pdf			
312	Bank Records	Trial 0099100-Trial 0099137	Archstone Financial WJthompson2.pdf			
313	Bank Records	Trial 0099138-Trial 0099147	Archstone Financial WJthompson3.pdf			
314	Bank Records	Trial 0099148-Trial 0099159	Archstone Financial WJwalkernill1.pdf			
315	Bank Records	Trial 0099160-Trial 0099207	Archstone Financial WJwalkernill2.pdf			
316	Bank Records	Trial 0099208-Trial 0099253	Archstone Financial WJwalkernill3.pdf			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
317	Bank Records	Trial 008359-Trial 009843	Associated Bank 2283283550 MIC Statements Offsets Wires Sign Card	[first stip]		
318	Bank Records	Trial 0099832-Trial 0099841	Associated Bank 2283283550 Minnesota Independent ACH.pdf			
319	Bank Records	Trial 0099842-Trial 0099843	Associated Bank 2283283550 Minnesota Independent Offset June check deposit.pdf			
320	Bank Records	Trial 0099844-Trial 0099849	Associated Bank 2283283550 Minnesota Independent Open Docs.pdf			
321	Bank Records	KR03558 66-KR03558 82	Associated Bank 2283283550 Minnesota Independent Statements B	[first stip]		
322	Bank Records	KR03558 89-KR03558 95	Associated Bank 2283283550 Minnesota Independent Statements C			
323	Bank Records	Trial 0099850-Trial 0100056	Associated Bank 2283283550 Minnesota Independent Statements.pdf	[first stip]		
324	Bank Records	KR03544 04-KR03545 29	Associated Bank 2283283550 Minnesota Independent Wires B			
325	Bank Records	Trial 0100057-Trial 0100561	Associated Bank 2283283550 Minnesota Independent Wires.pdf			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
326	Bank Records	KR04625 42- KR04626 78	Banc of California 4010001602 WJ Capital Sign & Statements	[first stip]		
327	Bank Records	KR01432 96- KR01433 15	Banco Santander 3004892983 FMC Distributor Sign Card			
328	Bank Records	KR01432 68- KR01432 95	Banco Santander 3004892983 FMC Distributor Wires			
329	Bank Records	Trial 0057811- Trial 0065015	Banco Santander Santander 3004892983 Deposit.pdf			
330	Bank Records	Trial 0065016- Trial 0067083	Banco Santander Santander 3004892983 Offset.pdf			
331	Bank Records	Trial 0067084- Trial 0067169	Banco Santander Santander 3004892983.pdf	[first stip]		
332	Bank Records	Trial 0067172- Trial 0067191	Banco Santander Santander Opening Docs A.pdf			
333	Bank Records	KR05717 28- KR05717 32	Bank of America 428873618 Panda Capital Wires			
334	Bank Records	Trial 0010567- Trial 0010617	Bank of America BOFA 01627-54292 GC National Wholesale B.pdf	[first stip]		
335	Bank Records	Trial 0010618- Trial 0010618	Bank of America BOFA 01627-54292 GC National Wholesale B.pdf			
336	Bank Records	Trial 0010619- Trial 0010706	Bank of America BOFA 01627-54292 GC National Wholesale.pdf	[first stip]		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
337	Bank Records	Trial 0013179- Trial 0013179	Bank of America BOFA 0162754292 Sign Card.pdf			
338	Bank Records	Trial 0011753- Trial 0011764	Bank of America BOFA -4292 GC National Wire.pdf			
339	Bank Records	Trial 0011765- Trial 0011783	Bank of America BOFA 5010-1134-7730 Trans Atlantic Capital Offsets.pdf			
340	Bank Records	Trial 0011784- Trial 0011786	Bank of America BOFA 5010-1134-7730 Trans Atlantic Capital Sign Card.pdf			
341	Bank Records	Trial 0011787- Trial 0011967	Bank of America BOFA 5010-1134-7730 Trans Atlantic Capital.pdf	[first stip]		
342	Bank Records	Trial 0011972- Trial 0012015	Bank of America BOFA -7730 TACG Wire.pdf			
343	Bank Records	Trial 0018962	Bank of Manhattan BOM 285126789 Offset.pdf			
344	Bank Records	Trial 0018963- Trial 0019000	Bank of Manhattan BOM 285126789 Opening Docs.pdf			
345	Bank Records	Trial 0019001	Bank of Manhattan BOM 285126789 Sig Card.pdf			
346	Bank Records	Trial 0019002- Trial 0019042	Bank of Manhattan BOM 285126789 Wires.pdf	[first stip]		
347	Bank Records	Trial 0019043- Trial 0019055	Bank of Manhattan BOM 285126789.pdf	[first stip]		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
348	Bank Records	KR06297 39-KR06297 98	Citibank 203389473 Panda Capital Offset and Wires	[first stip]		
349	Bank Records	KR06299 88-KR06300 19	Citibank 203389473 Panda Capital Statements	[first stip]		
350	Bank Records	Trial 0034096-Trial 0034109	Citibank 204135875 204135891 204135875 205884729 Open Docs.pdf			
351	Bank Records	Trial 0034110-Trial 0034118	Citibank 204135875 B.pdf			
352	Bank Records	Trial 0034119-Trial 0034164	Citibank 204135875 C.pdf			
353	Bank Records	Trial 0034165-Trial 0034228	Citibank 204135875 D.pdf			
354	Bank Records	Trial 0034229-Trial 0034234	Citibank 204135875 Offset B.pdf			
355	Bank Records	Trial 0034235-Trial 0034315	Citibank 204135875 Offset C.pdf			
356	Bank Records	Trial 0034316-Trial 0034596	Citibank 204135875 Offset D.pdf			
357	Bank Records	Trial 0034597-Trial 0034666	Citibank 204135875 Offset.pdf			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
358	Bank Records	Trial 0034667-Trial 0034701	Citibank 204135875 Wires.pdf			
359	Bank Records	Trial 0034702-Trial 0034796	Citibank 204135875.pdf	[first stip]		
360	Bank Records	Trial 0036518-Trial 0036547	Citibank 204486534 B.pdf	[first stip]		
361	Bank Records	Trial 0036548-Trial 0036619	Citibank 204486534 C.pdf			
362	Bank Records	Trial 0036620-Trial 0036782	Citibank 204486534 GC National Wires.pdf			
363	Bank Records	Trial 0036783-Trial 0036791	Citibank 204486534 Opening Docs.pdf			
364	Bank Records	Trial 0036792-Trial 0037123	Citibank 204486534 Wires B.pdf			
365	Bank Records	Trial 0037124-Trial 0037195	Citibank 204486534.pd	[first stip]		
366	Bank Records	Trial 0043467-Trial 0043468	Citibank 40026082699 40026082707 40026082699 Open Docs B.pdf			
367	Bank Records	Trial 0043469-Trial 0043471	Citibank 40026082699 40026082707 40026082699 Open Docs C.pdf			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
368	Bank Records	Trial 0043472- Trial 0043473	Citibank 40026082699 40026082707 40026082699 Open Docs.pdf			
369	Bank Records	Trial 0043474- Trial 0043511	Citibank 40026082699 B.pdf			
370	Bank Records	Trial 0043512- Trial 0043651	Citibank 40026082699 C.pdf			
371	Bank Records	Trial 0043652- Trial 0043743	Citibank 40026082699 Offset B.pdf			
372	Bank Records	Trial 0043652- Trial 0043743	Citibank 40026082699 Offset C.pdf			
373	Bank Records	Trial 0044049- Trial 0044096	Citibank 40026082699 Offset.pdf			
374	Bank Records	Trial 0044097- Trial 0044108	Citibank 40026082699 Wires.pdf			
375	Bank Records	Trial 0044109- Trial 0044275	Citibank 40026082699.pdf			
376	Bank Records	KR07239 95- KR07242 73	City National Bank 112742360 The Etail Network Checks			
377	Bank Records	KR07238 13- KR07239 19	City National Bank 112742360 The Etail Network Statements	[first stip]		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
378	Bank Records	KR07239 63-KR07239 94	City National Bank 112742360 The Etail Network Wires	[first stip]		
379	Bank Records	Trial 0182802-Trial 0182864	City of Newport Beach - Department of Building Inspection			
380	Bank Records	Trial 0048771-Trial 0048792	Comerica 1894966892 1894966884 Opening Docs.pdf			
381	Bank Records	Trial 0048793-Trial 0048798	Comerica 1894966892 Offset.pdf			
382	Bank Records	Trial 0048799-Trial 0048824	Comerica 1894966892 Wires.pdf	[first stip]		
383	Bank Records	Trial 0048825-Trial 0048839	Comerica 1894966892.pdf	[first stip]		
384	Bank Records	Trial 0050204-Trial 0050249	Doral Bank 2340005285 B&Y Deposit.pdf			
385	Bank Records	Trial 0101946-Trial 0101952	Doral Bank 2340005285 B&Y Wholesale ACH.pdf			
386	Bank Records	Trial 010953-Trial 010220	Doral Bank 2340005285 B&Y Wholesale Offsets & Wires.pdf			
387	Bank Records	Trial 0102221-Trial 0102505	Doral Bank 2340005285 B&Y Wholesale Offsets.pdf			
388	Bank Records	Trial 0102506-Trial 0102524	Doral Bank 2340005285 B&Y Wholesale Opening Docs.pdf			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
389	Bank Records	Trial 0102525-Trial 0102664	Doral Bank 2340005285 B&Y Wholesale Statements.pdf			
390	Bank Records	Trial 0050250-Trial 0050466	Doral Bank 2340005285 B&Y Wires.pdf	[first stip]		
391	Bank Records	Trial 0050467-Trial 0050601	Doral Bank 2340005285 B&Y.pdf	[first stip]		
392	Bank Records	Trial 0102665-Trial 0102826	Doral Bank 2840006726 B&Y Wholesale ACH & Offsets.pdf			
393	Bank Records	Trial 0102827-Trial 0102868	Doral Bank 2840006726 B&Y Wholesale Opening Docs.pdf			
394	Bank Records	Trial 0102869-Trial 0102922	Doral Bank 2840006726 B&Y Wholesale Statements.pdf	[first stip]		
395	Bank Records	Trial 0102923-Trial 0103114	Doral Bank 2840006726 B&Y Wholesale Wires.pdf			
396	Bank Records	Trial 0050602-Trial 0050647	Doral Bank 2840006726 B&Y Wires B.pdf	[first stip]		
397	Bank Records	Trial 0050648-Trial 0050792	Doral Bank 2840006726 B&Y Wires.pdf	[first stip]		
398	Bank Records	Trial 0050793-Trial 0050841	Doral Bank 2840006726 B&Y.pdf	[first stip]		
399	Bank Records	Trial 0123360-Trial 0128218	EC Internet Pedigrees 02.pdf	[first stip]		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
400	Bank Records	Trial 0128219-Trial 0137254	EC Internet Pedigrees 03.pdf	[first stip]		
401	Bank Records	Trial 0137255-Trial 0150368	EC Internet Pedigrees 04.pdf	[first stip]		
402	Bank Records	Trial 0150369-Trial 0180937	EC Internet Pedigrees 05.pdf	[first stip]		
403	Bank Records	Trial 0103115-Trial 0123233	EC Internet Pedigrees.pdf	[first stip]		
404	Bank Records	Trial 0000001-Trial 0000300	Homestead Escrow 213 34th Street Newport Beach CA Loan Documents A.pdf			
405	Bank Records	Trial 0000301-Trial 0000495	Homestead Escrow 213 34th Street Newport Beach CA Loan Documents B.pdf			
406	Bank Records	Trial 0000496	Homestead Escrow 213 34th Street Newport Beach CA miller34thcounter.pdf			
407	Bank Records	Trial 0000497-Trial 0000512	Homestead Escrow 213 34th Street Newport Beach CA miller34thoffer.pdf			
408	Bank Records	Trial 0000513-Trial 0000867	Homestead Escrow 213 34th Street Newport Beach CA Millerdavid.pdf	Ludes		
409	IRS	0068167-Trial 0068970	Tax Returns			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
410	Bank Records	Trial 0020926-Trial 0020964	Chase 419133983 GC National Wholesale Inc Wires 02.pdf			
411	Bank Records	Trial 0020965-Trial 0021006	Chase 419133983 GC National Wholesale Inc Wires.pdf	[first stip]		
412	Bank Records	Trial 0021007-Trial 0021077	Chase 419133983 GC National Wholesale Inc.pdf	[first stip]		
413	Bank Records	KR06217 19-KR06217 81	Chase 4232149636 Panda Capital Sign and Statements			
414	Bank Records	Trial 0028279	Chase 909589418 Trans Atlantic Sig Card.pdf			
415	Bank Records	Trial 0028280-Trial 0028375	Chase 909589418 Trans Atlantic .pdf	[first stip]		
416	Bank Records	Trial 0056539-Trial 0056544	Merchant Bank Merchant 70050342 Open Docs.pdf			
417	Bank Records	Trial 0056555-Trial 0056560	Merchant MIC 70050342 B.pdf	[first stip]		
418	Bank Records	Trial 0056561-Trial 0056562	Merchant MIC 70050342 Offset.pdf			
419	Bank Records	Trial 0056563-Trial 0056587	Merchant MIC 70050342 Wires.pdf	[first stip]		
420	Bank Records	Trial 0056588-Trial 0056678	Merchant MIC 70050342.pdf	[first stip]		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
421	Bank Records	Trial 0056679- Trial 0056709	Merchants Bank (2).pdf			
422	Bank Records	Trial 0123234- Trial 0123264	Merchants Bank 70050342 Minnesota Independent Offsets.pdf			
423	Bank Records	Trial 0123265- Trial 0123274	Merchants Bank 70050342 Minnesota Independent Open Docs.pdf			
424	Bank Records	Trial 0123275- Trial 0123305	Merchants Bank 70050342 Minnesota Independent Statements Aug and Sep 2014.pdf			
425	Bank Records	Trial 0123306- Trial 0123318	Merchants Bank 70050342 Minnesota Independent Wires.pdf			
426	Bank Records	Trial 0056710- Trial 0056733	Merchants +MIC+ wires B.pdf			
427	Bank Records	Trial 0056734- Trial 0056746	Merchants+MIC+ wires.pdf			
428	Bank Records	Trial 0056755- Trial 0056772	Merchant Bank MN Independent ACH 2015 ACHWireTransActivity.pdf			
429	Bank Records	Trial 0056773- Trial 0056808	Merchant Bank MN Independent ACH 2015 Originated Items.pdf			
430	Bank Records	Trial 0056817- Trial 0056864	Nevada State Bank 12111951 Statements.pdf	[first stip]		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
431	Bank Records	Trial 0056865- Trial 0056984	Nevada State Bank 12111951 Wires.pdf	[first stip]		
432	Bank Records	Trial 0074674- Trial 0074678	WFB 2663428262 2663428270 3656224924 3656224916 Sign Card.pdf			
433	Bank Records	Trial 0074679- Trial 0074682	WFB 2663428262 A.pdf			
434	Bank Records	Trial 0074683- Trial 0074684	WFB 2663428262 Deposit.pdf			
435	Bank Records	Trial 0074685- Trial 0074690	WFB 2663428262 Wire.pdf			
436	Bank Records	Trial 0074691- Trial 0074716	WFB 2663428262 Withdrawal B.pdf			
437	Bank Records	Trial 0074717- Trial 0074744	WFB 2663428262 Withdrawal.pdf	[first stip]		
438	Bank Records	Trial 0074745- Trial 0074790	WFB 2663428262.pdf	[first stip]		
439	Bank Records	Trial 0074830	WFB 2663628262 Account Opening			
440	Bank Records	Trial 0074674- Trial 0074678	WFB 2663428262 2663428270 3656224924 3656224916 Sign Card			
441	Bank Records	Trial 0074793- Trial 0074794	WFB 2663428270 Deposit.pdf			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
442	Bank Records	Trial 0074795-Trial 0074799	WFB 2663428270 Photos.pdf			
443	Bank Records	Trial 0074800-Trial 0074801	WFB 2663428270 Wire.pdf			
444	Bank Records	Trial 0074802-Trial 0074815	WFB 2663428270 Wire.pdf			
445	Bank Records	Trial 0074816-Trial 0074829	WFB 2663428270 Withdrawal.pdf			
446	Bank Records	Trial 0076328	WFB 3012158402 Offset B.pdf			
447	Bank Records	Trial 0076329-Trial 0076758	WFB 3012158402 Offset Deposit.pdf			
448	Bank Records	Trial 0076759-Trial 0077169	WFB 3012158402 Offset.pdf			
449	Bank Records	Trial 0077170-Trial 0077176	WFB 3012158402 Sign Card B.pdf			
450	Bank Records	Trial 0077177	WFB 3012158402 Sign Card.pdf			
451	Bank Records	Trial 0077178-Trial 0077392	WFB 3012158402 Wires.pdf	[first stip]		
452	Bank Records	Trial 0077393-Trial 0077409	WFB 3012158402 Withdrawal Information.pdf			
453	Bank Records	Trial 0077410-Trial 0077529	WFB 3012158402.pd			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
454	Bank Records	Trial 0097375-Trial 0097494	WFB MIC 3012158402	[first stip]		
455	Bank Record	Trial 0097858-Trial 0097861	WFB Signature Card MIC 3012158402			
456	Bank Records	KR06212 41-KR06212 51	Wells Fargo Bank 3828039069 Panda Capital Statements	[first stip]		
457	Bank Records	KR06211 66-KR06211 86	Wells Fargo Bank 3828039069 Panda Capital Wires	[first stip]		
458	Bank Records	KR06213 97-KR06214 00	WFB 3828039069 Panda Capital Sign Card			
459	Bank Records	KR06212 41-KR06212 51	WFB 3828039069 Panda Capital Statements			
460	Bank Records	KR06211 66-KR06211 86	WFB 3828039069 Panda Capital Wires	[first stip]		
461	Bank Records	Trial 0083890-Trial 0083893	WFB 6634217233 GC National Sign Card.pdf			
462	Bank Records	Trial 0083894-Trial 0083900	WFB 6634217233 Wires.pdf			
463	Bank Records	Trial 0083901-Trial 0083934	WFB 6634217233.pdf			
464	Bank Records	Trial 0093965-Trial 0093971	WFB GC National 6634217233 Wires			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
465	Bank Records	Trial 0093972-Trial 0094005	WFB GC National 6634217233			
466	Bank Records	Trial 0086203-Trial 0086209	WFB 7808675727 Deposit.pdf			
467	Bank Records	Trial 0086210-Trial 0087279	WFB 7808675727 Offset B.pdf			
468	Bank Records	Trial 0087280-Trial 0087779	WFB 7808675727 Offset.pdf			
469	Bank Records	Trial 0087780-Trial 0087787	WFB 7808675727 Sign Card.pdf			
470	Bank Records	Trial 0087788-Trial 0087887	WFB 7808675727 Wires.pdf	[first stip]		
471	Bank Records	Trial 0087888-Trial 0088013	WFB 7808675727.pdf	[first stip]		
472	Bank Records	Trial 0094006-Trial 0094131	WFB Independent Wholesale Drug 7808675727			
473	Bank Records	Trial 0097847-Trial 0097852	WFB Signature Card Independent Wholesale Drug 7808675727 7733582360			
474	Bank Records	Trial 0070947-Trial 0070947	WFB 839436334 Bill Pay.pdf			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
475	Bank Records	Trial 0070948-Trial 0070966	WFB 839436334 Deposit.pdf			
476	Bank Records	Trial 0070967-Trial 0071102	WFB 839436334 Miller David.pdf			
477	Bank Records	Trial 0071103-Trial 0071104	WFB 839436334 Offset B.pdf			
478	Bank Records	Trial 0071105-Trial 0071107	WFB 839436334 Offset C.pdf			
479	Bank Records	Trial 0071108-Trial 0071107	WFB 839436334 Offset.pdf			
480	Bank Records	Trial 0071134-Trial 0071148	WFB 839436334 Wires.pdf			
481	Bank Records	Trial 0009895-Trial 0009919	B&Y Wholesale 9473518406			
482	Bank Records	Trial 0092036-Trial 0092040	WFB 9473518406 Sign Card.pdf			
483	Bank Records	Trial 0092036-Trial 0092040	WFB 9473518406 Sign Card.pdf			
484	Bank Records	Trial 0092041	WFB 9473518406 Wires B.pdf			
485	Bank Records	Trial 0092042-Trial 0092275	WFB 9473518406 Wires.pdf	[first stip]		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
486	Bank Records	Trial 0092276-Trial 0092300	WFB 9473518406.pdf	[first stip]		
487	Bank Records	Trial 0093576-Trial 0093669	WFB B&Y Wholesale 9473518406 Wires	[first stip]		
488	Bank Records	Trial 0093670-Trial 0093694	WFB B&Y Wholesale 9473518406	[first stip]		
489	Bank Records	Trial 0097842-Trial 0097846	WFB Signature Card B&Y 9473518406			
490	Bank Records	Trial 0092527-Trial 0092529	WFB 9739101781 Offset Deposit.pdf			
491	Bank Records	Trial 0092530-Trial 0092624	WFB 9739101781 Offset.pdf			
492	Bank Records	Trial 0092625-Trial 0092628	WFB 9739101781 Sign Card.pdf			
493	Bank Records	Trial 0092629-Trial 0092641	WFB 9739101781 Wires.pdf	[first stip]		
494	Bank Records	Trial 0092642-Trial 0092643	WFB 9739101781 Withdrawal Information.pdf			
495	Bank Records	Trial 0092644-Trial 0092863	WFB 9739101781 Withdrawal.pdf			
496	Bank Records	Trial 0092864-Trial 0092898	WFB 9739101781.pdf	[first stip]		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
497	Bank Records	Trial 0093571-Trial 0093575	WFB B&Y Wholesale 9473518406 Sign Card.pdf			
498	Bank Records	Trial 0083890-Trial 0083893	WFB 6634217233 GC National Sign Card			
499	Bank Records	Trial 0093965-Trial 0093971	WFB GC National 6634217233 Wires.pdf	[first stip]		
500	Bank Records	Trial 0093972-Trial 0094005	WFB GC National 6634217233.pdf	[first stip]		
501	Bank Records	Trial 0093965-Trial 0093971	WFB GC National 6634217233 Wires			
502	Bank Records	Trial 0093972-Trial 0094005	WFB GC National 6634217233			
503	Bank Records	Trial 0097501-Trial 0097636	WFB Miller David & Lisa 839436334.pdf			
504	Bank Records	Trial 0097710-Trial 0097724	WFB Mortgage David Miller 0083748848.pdf			
505	Bank Records	Trial 0097725-Trial 0097768	WFB Mortgage David Miller 83748848 B.pdf			
506	Bank Records	Trial 0097847-Trial 0097852	WFB Signature Card Independent Wholesale Drug 7808675727 7733582360.pdf			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
507	Bank Records	KR04725 83- KR04734 59	Frandsen MIC Records 1110190233	[first stip]		
508	Bank Records	KR06253 44- KR06254 16	US Bank mortgage for 213 34th Street Newport Beach CA			
509	Bank Records	KR01134 27- KR01173 90	E-Tail Network Wells Fargo 7808864677			
510	Bank Records	KR04237 01- KR04238 49	E-Tail Network Wells Fargo 7808864677 A			
511	Bank Records	KR04292 98- KR04293 12	E-Tail Network Wells Fargo 7808864677 B			
512	Bank Records	KR03559 05- KR03559 39	Associated Bank 2283283550 Minnesota Independent Statements D	[first stip]		
513	Bank Records	KR62187 9- KR62189 4	Bank of America Panda Capital Group 04288-73818 Checklist for Business Accounts			
514		Trial 0180938 to Trial 0180981	Memorandum of Jeannette Couch Interview 2016-07-15			
515		Trial 0180982 to Trial 0182801	Boyum & Barenscheer Records 2016-01-29 Memorandum			

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
516		Karapedyan_Reports-084100 to Karapedyan_Reports-095236	Pharmacy records from Heart of Texas Community Health Center documenting the purchase of pharmaceuticals from Minnesota Independent Cooperative			
517	Audio/Video Recording	1D186	5/28/13, San Francisco – first receive non-tax checks from AK suspected of being drug diversion / Medicare fraud checks	UCE		
518	Audio/Video Recording	1D188	6/3/13, San Francisco – pay out money for the checks received on 5/28/13	UCE		
519	Audio/Video Recording	1D189	6/3/13, San Francisco – pay out money for the checks received on 5/28/13	UCE		
520	Audio/Video Recording	1D214	7/31/13, Los Angeles – first received Hanin checks (ultimately Yan German's drug diversion liquidation)	UCE		
521	Audio/Video Recording	1D218	8/09/13, San Francisco telephone call – discussion to set up GC National wires and contracts	UCE		
522	Audio/Video Recording	1D216	8/16/13, San Francisco – first pay-out of GC National money	UCE		
523	Email		8/20/13, San Francisco – email of bogus GC National contract to George Cardashian	UCE		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
524	Audio/Video Recording	1D226	08/30/13, Dublin, CA – pay out of GC National money and received of signed contract	UCE		
525	Audio/Video Recording	1D279	11/26/13, San Francisco – Paid out Hanin and GC money to Lanna Karapedyan and Armen Petrosyan	UCE		
526	Audio/Video Recording	1D295	1/21/14, Los Angeles – Lesson from Arman D “Professor” with Ara on how to set up sham wholesale companies	UCE		
527	Audio/Video Recording	1D319	4/8/14, Los Angeles – follow up on sham wholesale project Ara and Professor	UCE		
528	Audio/Video Recording	1D336	6/3/14, Los Angeles – follow up on sham wholesale project Ara and Professor	UCE		
529	Audio/Video Recording	1D336	same as below – also covered discussion by Ara of Asatour as the “piano player” for the tax fraud scheme followed by me walking out past Aso matched with surveillance.	UCE		
530	Audio/Video Recording	1D357	9/2/14, Los Angeles – Ara and Gogi handling Professor, percentages and fees for wholesale deal and murder for hire	UCE		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
531	Audio/Video Recording	1D358	9/2/14, Los Angeles – Ara and Gogi handling Professor, percentages and fees for wholesale deal and murder for hire	UCE		
532	Audio/Video Recording	1D366	10/14/14, Los Angeles - Ara and Gogi on wholesale deal and murder for hire	UCE		
533	Audio/Video Recording	1D367	10/14/14, Los Angeles - Ara and Gogi on wholesale deal and murder for hire	UCE		
534	Audio/Video Recording	1D374	11/19/14, Los Angeles - Ara and Gogi on wholesale deal and murder for hire	UCE		
535	Audio/Video Recording	1D375	11/19/14, Los Angeles - Ara and Gogi on wholesale deal and murder for hire	UCE		
536	Audio/Video Recording	1D394	1/8/15, San Francisco – Sevak hand-to-hand drug deal in car with lesson on seals, expiration dates, and inserts	UCE		
537	Audio/Video Recording	1D395	1/8/15, San Francisco – Sevak hand-to-hand drug deal in car with lesson on seals, expiration dates, and inserts	UCE		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
538	Audio/Video Recording	1D397	1/15/15, Los Angeles – Ara, Max, Fahd meeting nominee UCE in charge of our wholesale business and coaching her on passing muster	UCE		
539	Audio/Video Recording	1D398	1/15/15, Los Angeles – Ara, Max, Fahd meeting nominee UCE in charge of our wholesale business and coaching her on passing muster	UCE		
540	Audio/Video Recording	1D445	4/24/15, Los Angeles – Ara and Max setting up \$2.6M final drug diversion deal with new buyer	UCE		
541	Audio/Video Recording	1D446	4/24/15, Los Angeles – Ara and Max setting up \$2.6M final drug diversion deal with new buyer	UCE		
542	Audio/Video Recording	1D456	5/4/215, Los Angeles – Ara, Sevak, and Armen on final \$2.6M drug deal	UCE		
543	Audio/Video Recording	1D457	5/4/215, Los Angeles – Ara, Sevak, and Armen on final \$2.6M drug deal	UCE		
544	Audio/Video Recording	1D370	October, 2014, San Francisco phone calls - discussions of payments from Nationwide (plus finalization of payment structure for ME Wholesale scheme	UCE		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
545	Audio/Video Recording	1D402	2/10/15, San Francisco four telephone calls to Marc and Michael Ashegian, pretext calls to discuss drug diversion with Fox Health	UCE		
546	BB-625	Karapedyan_Reports-009224	Interview of CA Board of Pharmacy investigator Sarah Bayley	Alexey Abrahams		
547	BB-464	Karapedyan_Reports-656157 to 656285	Board of Pharmacy records	Alexey Abrahams		
548	BB-510		Board of Pharmacy records	Alexey Abrahams		
549	Main-771	Karapedyan_Reports-724469 to 724473	CA Incorporation records	Alexey Abrahams		
550		MIC006399 to MIC006400	MIC Invoice 8464 to Bettman Pharmacy dated 4/21/11	Couch		
551		MIC006365 to MIC006398	MIC Pedigree for Invoice 8464	Couch		
552		MIC000129 to MIC00130	MIC Invoice 10194 to Bettman Pharmacy dated 8/25/11	Couch		
553		MIC000112 to MIC000128	MIC Pedigree for Invoice 10194	Couch		
554		MIC011137	MIC Invoice 13834 to QOL Meds dated 6/29/12	Rumpler		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
555		MIC051671 to MIC51674	MIC Pedigree for Invoice 13834	Rumpler		
556		MIC298490	MIC Invoice 15047 to QOL Meds dated 9/21/12	Rumpler		
557		MIC276367 to MIC276367	MIC Pedigree for Invoice 15047	Rumpler		
558		MIC299062	MIC Invoice 15472 to QOL Meds dated 10/12/12	Rumpler		
559		MIC278767 to MIC278771	MIC Pedigree for Invoice 15472	Rumpler		
560		MIC299048	MIC Invoice 15459 to QOL Meds dated 10/12/12	Rumpler		
561		MIC278709 to MIC278710	MIC Pedigree for Invoice 15459	Rumpler		
562		MIC299988 to MIC299989	MIC Invoice 16116 to QOL Meds dated 11/20/12	Rumpler		
563		MIC283049 to MIC283067	MIC Pedigree for Invoice 16116	Rumpler		
564		MIC290656	MIC Invoice 17260 to QOL Meds dated 2/6/13	Rumpler		
565		MIC223758	MIC Pedigree for Invoice 17260	Rumpler		
566		MIC294048	MIC Invoice 19515 to QOL Meds dated 5/28/13	Rumpler		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
567		MIC2376 78 to MIC2376 82	MIC Pedigree for Invoice 19515	Rumpler		
568		DISC- 0031585	MIC Invoice 26221 to QOL Meds dated 3/27/14	Rumpler		
569		DISC- 0117346	MIC Pedigree for Invoice 26221	Rumpler		
570	Main-1202	KARAPE DYAN_R EPORTS- 485756 to KARAPE DYAN_R EPORTS- 485828	Photos from May 6, 2015 search of Old Sicily pizzeria	Wong, Abrahams		
571	BB 561	KARAPE DYAN_R EPORTS- 767765 to KARAPE DYAN_R EPORTS- 76768	FDA Interview of PA Board of Pharmacy representative Theresa Ritchie	Abrahams		
572	Main-1694	KARAPE DYAN_R EPORTS- 770879	10/14/2021 receipt of records from Theresa Ritchie	Abrahams		
573		MIC0036 94 to MIC0037 25	Selection of MIC pedigrees	Couch		
574		MIC1634 48	February 10, 2012 Fax to Fernando	Couch		
575		MIC1634 44	February 8, 2012 MIC purchase order to B&Y	Couch		
576		MIC1767 12 to MIC1767 16	Selection of MIC business records	Couch		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
577		MIC1634 44 to MIC1634 70	February 8, 2012 Fernando Offer and associated documents	Couch		
578		MIC1767 07 to MIC1767 44	January 18, 2011 MIC Purchase Order and associated documents	Couch		
579		MIC1848 85 to MIC1848 86	April 16, 2010 B&Y Purchase Order	Couch		
580		MIC1848 77	April 6, 2010 MIC Sales Receipt	Couch; Kats		
581		MIC1848 75 to MIC1848 76	April 16, 2010 MIC Purchase Order	Couch		
582		YY00000 20814 to YY00000 20818	April 6, 2011 MIC Email Chain	Couch		
583		MIC3128 99	November 9, 2010 MIC Email Chain	Couch		
584		EMAIL- 00000086 to EMAIL- 00000088	June 29, 2010 Email Chain	Couch		
585		DISC- 0034092 to DISC- 0034094	April 29, 2013 Fernando Offer	Galan		
586		DISC- 0034095 to DISC- 0034096	April 14, 2013 Fernando Purchase Order	Galan		
587		DISC- 0034097	February 14, 2012 BR Enterprise Invoice	Galan		
588		DISC- 0034098	Wire Transfer Information	Galan		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
589		DISC-0034099	BR Enterprise Invoice	Galan		
590		DISC-0034100	Transfer Information	Galan		
591		DISC-0034101	BR Enterprise Management Invoice	Galan		
592		DISC-0034102	Transfer Information	Galan		
593		DISC-0034103	BR Enterprise Management Invoice	Galan		
594		DISC-0034104	Transfer Information	Galan		
595		DISC-0034105	Notes re payments	Galan		
596		DISC-0034106	Galan Note to Couch	Galan; Couch		
597		DISC-0034108 to DISC-0034109	Non-Manufacturer Vendor Agreement	Galan		
598		MIC1634 02	February 9, 2012 Fax from Couch to Fernando	Galan; Couch		
599		MIC3035 63 to MIC3035 78	October 10, 2013 Email with Attachments	Polichetti		
600		MIC3035 48 to MIC3035 62	October 10, 2013 Email with Attachments	Polichetti		
601		MIC3055 37 to MIC3055 39	January 19, 2010 Email with Attachment	Polichetti; Yassin		
602		MIC3011 94	December 11, 2010 email from Miller to Yassin	Yassin		
603		MIC3012 05	December 29, 2012 email from Yassin to Polichetti	Yassin		
604		MIC3012 07	October 26, 2012 email from Yassin to Miller	Yassin		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
605		MIC3012 16 to MIC3012 18	September 20, 2012 email from Couch to Yassin re GCN Vendor Agreement	Yassin, Couch		
606		MIC3012 43 to MIC3012 45	October 26, 2012 email from Jim Russo re letter to Gilead	Russo		
607		MIC1766 11 to MIC1766 26	Documentation re Purchase from David Konigsberg	Couch; Konigsberg		
608		MIC0564 87 to MIC1622 05	MIC Pedigrees	Wong; Couch		
609			Videorecording of Guillen Deposition			
610		KARAPE DYAN_R EPORTS- 762474 to KARAPE DYAN_R EPORTS- 762477				
611		KARAPE DYAN_R EPORTS- 000112	Email re GC National Agreement	UCE		
612		KARAPE DYAN_R EPORTS- 000107 to KARAPE DYAN_R EPORTS- 110	GC National Agreement	UCE		
613	Physical	1B53	Signed GC National Agreement	UCE		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
614		KARAPE DYAN_R EPORTS- 290408 to KARAPE DYAN_R EPORTS- 290412	Email re Revised GN National Agreement	UCE		
615		DISC- 0018299 to DISC- 0018428	Records re California Bd. of Pharmacy	Cal. Bd of Pharmacy Custodian		
616		DISC- 0026201 to DISC- 0029396	Records re Cal. Secretary of State	Sec. State Custodian		
617		DISC- 0026199 to DISC- 0026200	Records re Village Pharmacy	Gauck		
618		DISC- 0026201 to DISC- 0029396	Supplemental Production from California Bd. of Pharmacy	Cal. Bd. of Pharmacy Custodian		
619		KARAPE DYAN_R EPORTS- 738340 to KARAPE DYAN_R EPORTS- 747211	BB-950 FBI Serial re: phone review	Wong, Abrahams		
620		KARAPE DYAN_R EPORTS- 751374 to KARAPE DYAN_R EPORTS- 753886	BB-958 FBI Serial re: phone review	Wong, Abrahams		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
621		KARAPE DYAN_R EPORTS-637048 to KARAPE DYAN_R EPORTS-637235	BB-870 FBI Serial re: Theresa Ritchie Interview	Theresa Ritchie		
622		KARAPE DYAN_R EPORTS-568246 to KARAPE DYAN_R EPORTS-568286	Rami Houchan Text Messages			
623		JENCKS-00001774	Genoa Health Email	Kornechuk		
624		JENCKS-00001765 to JENCKS-00001773	Genoa Health Email	Kornechuk		
625		JENCKS-00001777 to JENCKS-00001780	Genoa Health Invoices & Pedigrees	Kornechuk		
626		KARAPE DYAN_R EPORTS-216896	Email re Genoa Health	Kornechuk		
627		MIC4647 34	Email re Genoa Health	Kornechuk		
628		MIC4818 79	Email re Genoa Health	Kornechuk		
629		DISC-0034076 to DISC-0034077	Email re B&Y Suppliers	Kornechuk/ Yassin Gomez		
630		KARAPE DYAN_R EPORTS 485134	Photograph of documents seized at search warrant execution	Wong/Abra hams		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
631	Physical	1B580	Spreadsheet seized at search warrant			
632		Trial 0087780 to Trial 0087787	Independent Wholesale Bank Records	Kats/Wong		
633		MIC1848 85 to MIC1848 86	Independent Wholesale Invoice	Kats		
634		EMAIL-00000498 to EMAIL-00000505	Independent Wholesale Corp. Records	Kats		
635		EMAIL-00000132 to EMAIL-00000133	Independent Wholesale Invoices	Kats		
636		DISC-0025044 to DISC-0025049	Independent Wholesale Incorporation Documents	Kats		
637		KARAPE DYAN_R EPORTS-770880 to KARAPE DYAN_R EPORTS-770881	Independent Wholesale Licensure Documentation	Kats		
638		MIC1634 51- MIC1634 53	5/7/2014 GJ Exhibit 1	James Russo		
639		MIC1634 57- MIC1634 67	5/7/2014 GJ Exhibit 2	James Russo		
640		MIC1634 54- MIC1634 56	5/7/2014 GJ Exhibit 3	James Russo		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
641		JENCKS-00002738 to JENCKS-00002763	Miller financial documents from Ludes GJ testimony exhibits	Brad Ludes		
642		KARAPE DYAN_R EPORTS-771916	Property Analysis of 213 34th Street Newport Beach CA (IRS SA Wong)	Bryan Wong		
643		KARAPE DYAN_R EPORTS-771927 to KARAPE DYAN_R EPORTS-771929	Email from Julie Laughton to Bryan Wong, 11/20/2020 - recap	Julie Laughton		
644		KARAPE DYAN_R EPORTS-771930 to KARAPE DYAN_R EPORTS-771937	213 34 th St photos	Julie Laughton		
645		KARAPE DYAN_R EPORTS-771938 to KARAPE DYAN_R EPORTS-771940	Email from Julie Laughton to Bryan Wong, dated Nov 18, 2020 w/ attachments	Julie Laughton		
646		KARAPE DYAN_R EPORTS-772005	Permit showing dates of remodel	Julie Laughton		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
647		KARAPE DYAN_R EPORTS-772000 to KARAPE DYAN_R EPORTS 772004	Summary of Invoices 4/2014 – 2/2015 with handwritten list of 2/2015 – 11/2015 invoices totaling approximately 1M	Julie Laughton		
648		KARAPE DYAN_R EPORTS-771941 to KARAPE DYAN_R EPORTS 771972	213 34 TH David Miller Remodel email	Julie Laughton		
649		KARAPE DYAN_R EPORTS-771973 to KARAPE DYAN_R EPORTS 771999	Invoices April 2014 – October 2014	Julie Laughton		
650		KARAPE DYAN_R EPORTS-772008 to KARAPE DYAN_R EPORTS 772015	Summary of Subs and vendor cost statement through 1/2015	Julie Laughton		
651		KARAPE DYAN_R EPORTS-772016 to KARAPE DYAN_R EPORTS 772017	Email from Julie Laughton to Bryan Wong, 12/9/2020 w/attachments	Julie Laughton		
652		KARAPE DYAN_R EPORTS-772020	Miller Deposit, B of A, Oct 2014	Julie Laughton		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
653		KARAPE DYAN_R EPORTS- 772021	Miller Deposit, B of A, Aug 2014	Julie Laughton		
654		KARAPE DYAN_R EPORTS- 772022	Miller Deposit, B of A, April 2014	Julie Laughton		
655		KARAPE DYAN_R EPORTS- 772019	Miller Deposit of 110K, B of A, Dec 2014	Julie Laughton		
656		KARAPE DYAN_R EPORTS- 772023	213 34 th Street Payments on Summary (handwritten)	Julie Laughton		
657		KARAPE DYAN_R EPORTS- 772024	Street view of 212 34 th Street, Newport Beach, CA	Julie Laughton		
658		KARAPE DYAN_R EPORTS- 772025	Street view photo – May 2015	Julie Laughton		
659		KARAPE DYAN_R EPORTS- 772026	Street view photo, Oct 2014	Julie Laughton		
660		KARAPE DYAN_R EPORTS- 772027	Screenshot_2020 1120-051500	Julie Laughton		
661		KARAPE DYAN_R EPORTS- 772028	Totals – xlsx file	Julie Laughton		
662		KARAPE DYAN_R EPORTS- 7720291to KARAPE DYAN_R EPORTS 772033	Miller Amex Reconciliation 2014	Julie Laughton		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
663		KARAPE DYAN_R EPORTS-771917 to KARAPE DYAN_R EPORTS 771926	Classic Board and Batten – Julie Laughton Custom Homes	Julie Laughton		
664		KARAPE DYAN_R EPORTS_772077	Photograph of Stepanyan residence where Guillen picked up prescription drugs	Bernie Guillen		
665		KARAPE DYAN_R EPORTS-772095 to KARAPE DYAN_R EPORTS 772101	Inventory sheets prepared by Guillen	Bernie Guillen		1/7/2022
666		KARAPE DYAN_R EPORTS-772078 to KARAPE DYAN_R EPORTS 772094	DMV Booking Photos of Co-conspirators/suppliers <ul style="list-style-type: none"> - 666-02: Photo of Mihran Stepanyan - 666-04: Photo of Artur Stepanyan - 666-05: Photo of Peter Kats - 666-09: Photo of Fernando Galan - 666-11: Photo of Jeanette Couch - 666-12: Photo of Bernardo Guillen - 666-13: Photo of David Miller - 666-15: Photo of Javier Ramirez - 666-16: Photo of James Russo 	Bernie Guillen		1/7/2022

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
667		KARAPE DYAN_R EPORTS 545124	Photo of A. Stepanyan's phone	Abrahams		
668		KARAPE DYAN_R EPORTS 545142	Photo of A. Stepanyan's phone	Abrahams		
669		KARAPE DYAN_R EPORTS 545144	Photo of A. Stepanyan's phone	Abrahams		
670		DISC- 0030659 to DISC- 0030772	Couch Grand Jury Transcript	Couch		
671		DISC- 0030773 to DISC- 0030888	Galan Grand Jury Transcript	Galan		
672		DISC- 0030889 to DISC- 0030934	Guillen Grand Jury Transcript	Guillen		
673		DISC- 0031016 to DISC- 0031061	Polichetti Grand Jury Transcript	Polichetti		
674		DISC- 0031250 to DISC- 0031375	Russo Grand Jury Transcript	Russo		
675		KARAPE DYAN_R EPORTS- 772034 to KARAPE DYAN_R EPORTS 772076	Minnesota Independent Cooperative Invoice 17265	Paul M. O'Leary		
676		DISC- 0033482 to DISC- 0033497	Preferred Invoices	Konigsberg		

UNITED STATES' FIRST AMENDED EXHIBIT LIST

Exhibit Number	Type of Exhibit	Bates Number	Description	Witnesses	Offered	Admitted
677		PST-C_008225	Preferred Offer	Konigsberg		
678		DISC-0024088 to DISC-0024089	Email re Pedigree	Konigsberg		
679		DISC-0023968	Email re paper trail	Konigsberg		
680		DISC-0023801	Couch email re open Truvada	Konigsberg		
681		DISC-0033699 to DISC-0033711	UPS Shipment Records	Konigsberg		
682		DISC-0033447	Copy of Preferred Inc.'s NY License	Konigsberg		
683		EMAIL-00000607 to EMAIL-00000608	DM email re return from Estis	Russo, Couch, Miller		
684	Email	Trial 0056747 – Trial 0056754	Brad Ludes/M. Polichetti email re US Bank payoff (\$397K from B&Y)	Ludes Polichetti		
685	Bank Records	Trial 0098370 – Trial 0098423	WJ Capital Banc of California Records for Account No. 4010001602	Ludes		
686	Prior Testimony	JENCKS-00002685 to JENCKS-00002763	Ludes Grand Jury Transcript (with exhibits)	Ludes		